

FULLERTON SCHOOL DISTRICT

Regular Meeting of the Board of Trustees

District Board Room

Tuesday, April 6, 1999

7:00 P.M.**

AGENDA

1. GENERAL INFORMATION

1a. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

1b. ROLL CALL

Board Members:

- Marjorie Pogue, President
- Hilda Sugarman, Vice President
- Ellen Ballard, Clerk
- Kim Guth, Member
- Robert Fisler, Member

1c. PUBLIC COMMENTS

CLOSED SESSION (5:30 p.m.)

1. Student Discipline (pursuant to Education Code 48918)

1d. INTRODUCTIONS (approximately 7:00 p.m.)**

- Sallie Mae First Class Teacher
- Rolling Hills District Writing Contest Winner
- Rolling Hills Academic Olympics Winners

2. CONSENT ITEMS

Actions for Consent Items are consistent with approved practices of the District and are deemed routine in nature. Since Trustees receive Board agenda backup information in advance of scheduled meetings, they are prepared to vote with knowledge on the Consent Items. Board Members routinely contact District staff for clarification of Board items, prior to the meeting. Consent Items are voted on at one time, although any such item can be considered separately at a Board Member's request, in which event it will be acted upon

subsequent to action on the Consent Items.

2a. APPROVE MINUTES of Regular Meeting on March 23, 1999.*

2b. APPROVE CERTIFICATED PERSONNEL REPORT as submitted (New Hires, Extra Duty Assignments, Retirees).*

2c. APPROVE/RATIFY PURCHASE ORDERS numbered 922L0033 through 922X0216 for 1998/99.*

2d. APPROVE/RATIFY FOOD SERVICES PURCHASE ORDERS numbered 989902 through 989974 for 1998/99.*

2e. APPROVE/RATIFY WARRANTS numbered 4554 through 4863 in the amount of \$929,823.20.*

2f. APPROVE/RATIFY FOOD SERVICES WARRANTS numbered 8171 through 8205 in the amount of \$23,855.05.*

2g. ADOPT RESOLUTIONS 98/99-B42 through 98/99-B46 authorizing budget transfers and recognizing unbudgeted revenue according to Education Code Sections 42600 and 42602 for submission to the Orange County Superintendent of Schools.*

2h. ACCEPT GIFTS TO THE DISTRICT and authorize District staff to express the Board's appreciation to all donors, as listed on 2h-2 and 2h-3.*

2i. RATIFY CHANGE ORDER #1 to United Contractors, Inc. in the additive amount of \$6,849.00 for electrical service upgrades at Raymond, Orangethorpe, and Maple Schools, FSD Project #98/99-4.*

2j. APPROVE NOTICE OF COMPLETION and accept as complete electrical service upgrades at Raymond, Orangethorpe, and Maple Schools, FSD Project #98/99-4, by United Contractors, Inc. for a total amount of \$96,449.00 and file the Notice of Completion with the Orange County Recorder's Office.*

2k. RATIFY NONPUBLIC SCHOOL CONTRACT with Florence Crittenton School for a special education student (MIS ID#98-00428) effective March 29, 1999 through June 30, 1999 in the amount of \$845.00.*

2l. APPROVE AGREEMENT for Teacher Staff Development Make-Up Session with Consortium on Reading Excellence, Inc. (CORE) for an amount not to exceed \$2,345.00.*

Action_____ Moved_____ Second_____ Vote_____

3. ADMINISTRATIVE REPORTS

3a. REVIEW OF BOARD ACTIONS/DISCUSSIONS FROM NOVEMBER, 1998 THROUGH FEBRUARY, 1999.*

The Board will review their works and accomplishments for the period of November, 1998

through February, 1999.

4. ACTION ITEMS

4a. APPROVE CONTRACT WITH PJHM ARCHITECTS to prepare a facility needs assessment for a fee of \$41,000 plus additional costs as requested by the District.*

The District Superintendent recommends that the Board of Trustees approve a contract with PJHM Architects to prepare a facility needs assessment for a fee of \$41,000 plus additional costs as requested by the District.*

Action_____ Motion_____ Second_____ Vote_____

4b. APPROVE PROPOSED CHANGES to Board Policy 5117 (Interdistrict Transfers).*

The District Superintendent recommends that the Board of Trustees approve the proposed changes to Board Policy 5117 (Interdistrict Transfers).*

Action_____ Motion_____ Second_____ Vote_____

4c. WAIVE THE REGULAR BID PROCESS for procurement of material and equipment for Phase 1 of the Modernization projects.

The District Superintendent recommends that the Board of Trustees waive the regular bid process for procurement of material and equipment for Phase 1 of the Modernization projects.*

PUBLIC QUESTIONS/COMMENTS

The public may address the Board on items of public interest within the Board's jurisdiction. Public comments or questions about an item that is on the posted agenda will be heard at the time the agenda item is considered by the Board. Public comment about an item that is not on the posted agenda will be heard during this time. No action or discussion may take place on an item that is not on the posted agenda except as expressly authorized by law. Persons wishing to address the Board are invited to complete and submit a "request to speak" slip to the secretary. These slips are available at the Information Counter.

REPORTS FROM THE SUPERINTENDENT

REPORTS FROM THE BOARD OF TRUSTEES

5. INFORMATION WITH ACTION POSSIBLE

5a. FIRST READING OF PROPOSED CHANGE TO ADMINISTRATIVE REGULATION 5144 (Student Discipline).*

The Board will review for first reading the proposed change to Administrative Regulation 5144 (Student Discipline).*

5b. DISTRICT ACTIVITIES CALENDAR*

The Board of Trustees will review the District calendar of events from April 7 through

BOARD MEMBER REQUESTS(S)FOR INFORMATION AND/OR POSSIBLE FUTURE AGENDA ITEMS

CLOSED SESSION

1. Public Employee Discipline/Dismissal/Release

ADJOURNMENT

The next regularly scheduled meeting of the Board of Trustees of the Fullerton School District will be held on April 27, 1999 at 7:00 p.m. in the Board Room at the District offices located at 1401 West Valencia Drive.

*Exhibits